

**BOARD OF DIETITIAN/NUTRITIONIST EXAMINERS
TELECONFERENCE
MINUTES**

DATE: October 11, 2005

TIME: 1:00 p.m., C.S.T

LOCATION: Cumberland Room
Ground Floor, Cordell Hull Building
425 Fifth Avenue North
Nashville, TN 37247-1010

MEMBERS PRESENT: Deborah Walker, Secretary
Jessie Fields
Liang-chu Daniel
Gloria Brien

MEMBER ABSENT: Dee Pratt
Susan Hart
Robbie Bell, Ex Officio

STAFF PRESENT: Pamela Pitts, Board Administrator
Nicole Armstrong, Advisory Attorney

STAFF ABSENT: Marva Swann, Unit Director
Jerry Kosten, Rules and Regulations Manager
Lee Phelps, Disciplinary Coordinator

With a quorum being present, Ms. Pitts called the meeting to order at 1:15 pm

Conflict of Interest

Ms. Armstrong reviewed the Conflict of Interest Policy with the Board and reminded the members of their responsibilities under the policy.

Reason for Meeting Being Held

This meeting is being held to ratify the temporary authorizations to practice that have been issued by the Board's Administrative Staff since the Board's March 11, 2005 meeting. Under Tennessee State Law, Tennessee Code Annotated § 63-1-142 (a), such a temporary authorization to practice may be issued to applicant that has been initially found to have met all of the requirements for licensure. This temporary authorization permits the applicant to begin practicing, subject to the ratification of the application by the full Board at its next scheduled meeting. Such temporary

authorization is valid for no more than (6) months. The cancellation of the Board meeting scheduled for September 30, 2005 has affected some of the temporary authorizations to practice that have been issued since the Board's March 11, 2005 meeting. The Board has rescheduled the cancelled meeting for November 22, 2005; but that date is outside of the six (6) month time period for temporary authorizations to practice that were issued from March 2005 through May 2005. This telephonic meeting has been scheduled to prevent their expiration; otherwise, those applicants would be unable to practice.

Open Meetings Act/Roll Call Vote

A motion was made by Ms. Fields and seconded by Ms. Walker which established this meeting was necessary and the physical presence of all members of the Board was not possible considering the period of time required for action; and the subject matter requires timely action. Ms. Pitts conducted the roll call vote. The voted was as follows: Ms. Walker, Ms. Fields, Ms. Daniel, and Ms. Brien all voted yes that the subject matter requires timely action.

Roll Call Vote to Ratify Licensees

Ms. Pitts conducted a roll call vote to ratify initial licensees. The vote was as follows: Ms. Walker, Ms. Fields, Ms. Daniel, and Ms. Brien all voted yes to ratify initial licensees and reactivated license from March 2005; through May 2005.

Licensed Dietitian Nutritionist

Shawna Lynn Elaine Amell
Karen Denise Anderson
Tamela Sue Angell
Stephanie Mindy Beals
Barbara Robin Fisher
Lindy Dawn Hall
Kristi Marie Henry
Monique Nichele Parris
Amber Sue Perkins
Jodi R. Piippo
Selena Lynette Reed
Karen Ruth Ruzicka
Elizabeth Ann Smith
Angela Bree Southerland
Amy Katherine Taylor
Julie M. Trice
Lucille Helen Williams

Reinstated Dietitian Nutritionist

Kellie E. Calloway
Linda Bissett Goins

Adjournment

There being no further business, the meeting was adjourned at 1:50 p.m.

Deborah Williams-Walker, Board Secretary

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